



Ref No: APSEZL/SECT/2015-16/07

April 22, 2015

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPTS

Sub: Intimation under clause 41, 19 of the Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the Meeting of the Board of Directors of Company will be held on **Friday, 1st May, 2015** to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2015. Further, we would like to inform that at the said Board Meeting, Board will inter alia consider and recommend Dividend, if any for the financial year 2014-15.

Pursuant to the said announcement, it is hereby informed that as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between **Wednesday, 29th April, 2015 to Monday, 4th May, 2015 (both days inclusive).**

Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary